

Ludlow Housing Authority  
Board Meeting  
**September 19, 2018 3:00 p.m.**  
AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM  
LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056  
AGENDA

1. Roll Call, Members of Authority:

Patricia Holley  
David Sepanek

Susan Stanek  
Chester Giza

2. Acceptance of the Minutes of the Meeting:  
Minutes from the August 14, 2018

3. Payment of Bills – Warrant Report  
A. August 2018 Bills

4. Financial Report:

- A. July 2018 Financials & August 2018 Financials: if available
- B. Qtrly end & mod 06/30/2018 reports filed

5. Modernization Report:

- A. Off Line Houses Update FISH # 161075: See New business
- B. Windows: 23 & 25 Butler Street FISH # 161089: complete and pay
- C. Wilson replacement doors: FISH # 161091: Final stages before construction begins.

6. Reading of The Correspondence:

- A. Public Housing Notice 2018-16 Mandatory Data Reporting: Ours is completed
- B. Public Housing Notice 2018-17 (NOFA) (MTI) Funding: We are not eligible

7. Old Business:

- A. Board Member On-Line Training: (2) not completed
- B. Up-Dating By-Laws: researching other Housings By-Laws
- C. Review Employee Personnel Policies and Progressive Discipline

8. New Business:

- A. Open bid packages received from Realtors: review and vote

9. Motion to adjourn:

The next Board of Commissioner's meeting will be held on October 17, 2018 at 3:00 p.m.  
Meeting Posted by Ludlow Housing Authority: September 14, 2018

RECEIVED  
TOWN CLERK'S OFFICE  
2018 SEP 14 A 9:46  
TOWN OF LUDLOW